

Directors Board Meeting No: 10

7th March 2017

5:00 – 7:00pm

VENUE

Room J102, Activate Learning – City of Oxford College,
Oxpen's Road, Oxford, OX1 1SA

AGENDA

1.	5.00	Apologies and Declarations of Interest (Directors are asked to note the Declaration of Interest Register) Apologies: Andrew Harrison, Cllr John Cotton, Penny Rinta-Suksi
2.	5.05	Minutes <ul style="list-style-type: none"> • Minutes of Board Meeting 9 (6th December 2016) • Minutes of the Finance and Audit Committee (21st February 2017)
Items for Decision		
3.	5.15	By- Laws Changes <ul style="list-style-type: none"> • Annex 1 – By-Laws
4.	5.20	CEO's Decision Paper <ul style="list-style-type: none"> • Annex 1 Financial Regulations • Annex 2 Communications Strategy • Annex 3 Assurance Framework • Annex 4 Budget and Operating Plan 2017/18 • Annex 5 Nominations and Personnel Committee <ul style="list-style-type: none"> ○ ToR's ○ Expenses Policy
5.	5.40	Connections to Oxford Station: Stage 1 - Queen Street Pedestrianisation <ul style="list-style-type: none"> • Annex 1 – Phase 1 Proposals • Annex 2 – Bus stop schemes overview
6.	5.50	Didcot Growth Accelerator Enterprise Zone <ul style="list-style-type: none"> • Annex 1 - Implementation Plan
Items for Information		
7.	6.00	Industrial Strategy
8.	6.15	CEO's Update Report <ul style="list-style-type: none"> • Annex 1 Operating Plan • Annex 2 Finance Update • Annex 3 EZ 1 Business Rate Update • Annex 4 Communications Update
9.	6.25	Mayoral CA/ Unitary Council Updates <ul style="list-style-type: none"> • Annex 1 Deal Proposition Draft
10.	6.55	AOB
Dates of future meetings:		



20th June 2017, 17:00 – 19:00
12th September 2017, 17:00 – 19:00
5th December 2017, 17:00 – 19:00
6th March 2018, 17:00 – 19:00